

General information about company	
Scrip code	543234
NSE Symbol	SECMARK
MSEI Symbol	NA
ISIN	INE0BTM01013
Name of the company	SECMARK CONSULTANCY LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/ No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.1
As on the end of previous 1st quarter	100	0.13
As on the end of previous 2nd quarter	100	0.14
As on the end of previous 3rd quarter	100	0.14
As on the end of previous 4th quarter	100	0.14

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	7777500			7777500	74.91	7777500		7777500	74.91
(B)	Public	1202	2604625			2604625	25.09	2604625		2604625	25.09
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1207	10382125			10382125	100	10382125		10382125	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.91					7777500			
(B)	Public				25.09					2604625	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					10382125	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/ Hindu undivided Family	4	252500			252500	2.43	252500		252500	2.43
(d)	Any Other (specify)	1	7525000			7525000	72.48	7525000		7525000	72.48
Sub-Total (A)(1)		5	7777500			7777500	74.91	7777500		7777500	74.91
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	7777500			7777500	74.91	7777500		7777500	74.91
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	2	7500			7500	0.07	7500		7500	0.07
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1126	1142658			1142658	11.01	1142658		1142658	11.01
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12	670543			670543	6.46	670543		670543	6.46
(i)	Non Resident Indians (NRIs)	16	29651			29651	0.29	29651		29651	0.29
(l)	Bodies Corporate	9	616587			616587	5.94	616587		616587	5.94
(m)	Any Other (specify)	37	137686			137686	1.33	137686		137686	1.33
Sub-Total (B)(4)		1202	2604625			2604625	25.09	2604625		2604625	25.09
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1202	2604625			2604625	25.09	2604625		2604625	25.09
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1207	10382125			10382125	100	10382125		10382125	100
Total (A+B+C)		1207	10382125			10382125	100	10382125		10382125	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				2.43					252500				
(d)				72.48					7525000				
Sub-Total (A) (1)				74.91					7777500				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74.91					7777500				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(c)				0.07					7500	0	0	0	
(g)				11.01					1142658	0	0	0	
(h)				6.46					670543	0	0	0	
(i)				0.29					29651	0	0	0	
(l)				5.94					616587	0	0	0	
(m)				1.33					137686	0	0	0	
Sub-Total (B) (4)				25.09					2604625	0	0	0	
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)+(B)(4)				25.09					2604625	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					10382125				
Total (A+B+C)				100					10382125				

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	INDIRA VIJAY RAMAIYA	ILABEN JASWANTLAL SHAH	RAVI VIJAY RAMAIYA	TRUPTI RAVI RAMAIYA	MINAKSHI VIJAY RAMAIYA	PRIYANKA VINIT PURECHA	SNEHAL RAMESH INDURKAR
PAN (II)	AEUPR0675L	APCPS2425Q	AEIPR0511H	AIRPR3789G	AEUPR0677J	AHUPR5864J	AAOPI1226L
No. of fully paid up equity shares held (IV)	0	0	0	32500	110000	105000	5000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	0	0	0	32500	110000	105000	5000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0.31	1.06	1.01	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	0	0	0	32500	110000	105000	5000
Class eg:y							
Total	0	0	0	32500	110000	105000	5000
Total as a % of Total Voting rights	0	0	0	0.31	1.06	1.01	0.05
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	0	0.31	1.06	1.01	0.05
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	32500	110000	105000	5000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family		
Serial No.	15	
Name of the Shareholders (I)	VIJAY VALLABHDAS RAMAIYA	Click here to go back
PAN (II)	AACPR9299J	Total
No. of fully paid up equity shares held (IV)	0	252500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	0	252500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	2.43
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	252500
Class eg:y		
Total	0	252500
Total as a % of Total Voting rights	0	2.43
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	2.43
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	252500
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SECMARK HOLDINGS PRIVATE LIMITED	
PAN (II)	AAQCS0283E	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	7525000	7525000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	7525000	7525000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	72.48	72.48
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7525000	7525000
Class eg:y		
Total	7525000	7525000
Total as a % of Total Voting rights	72.48	72.48
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	72.48	72.48
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	7525000	7525000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate			
Serial No.	1	2	
Name of the Shareholders (I)	BP WEALTH MANAGEMENT PRIVATE LIMITED	KHANDWALA FINSTOCK PRIVATE LIMITED	Click here to go back
PAN (II)	AAACY2466R	AATFK2091G	Total
No. of fully paid up equity shares held (IV)	420000	125000	545000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	420000	125000	545000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.05	1.2	5.25
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	420000	125000	545000
Class eg:y			
Total	420000	125000	545000
Total as a % of Total Voting rights	4.05	1.2	5.25
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.05	1.2	5.25
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	420000	125000	545000
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	MAMTA JAYARAM SHETTY	Click here to go back
PAN (II)	AVSPS5698F	Total
No. of fully paid up equity shares held (IV)	201486	201486
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	201486	201486
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.94	1.94
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	201486	201486
Class eg:y		
Total	201486	201486
Total as a % of Total Voting rights	1.94	1.94
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.94	1.94
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	201486	201486
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)				
Serial No.	1	2	3	
Category	Clearing Members	HUF	Firm	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	10	26	1	37
No. of fully paid up equity shares held (IV)	85879	50557	1250	137686
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	85879	50557	1250	137686
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.83	0.49	0.01	1.33
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	85879	50557	1250	137686
Class eg:y				
Total	85879	50557	1250	137686
Total as a % of Total Voting rights	0.83	0.49	0.01	1.33
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.83	0.49	0.01	1.33
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	85879	50557	1250	137686
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

significant beneficial owners															
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
1	Indira Vijay Ramaiya	AEUPR0675L		India		Secmark Holdings Private Limited	AAQCS0283E		India		65	65	65	Yes	Yes
Total:											65	65	65		

